UNITED	STA	TES	DISTRICT COURT
DISTR	ICT	0F	MASSACHUSETTS
			IN CHERKS OFFICE

KEVIN NORRIS, PETITIONER,)	CIVIL ACTION U.S. DISTRICT CONSTD5-11353-MLW DISTRICT OF MASS.
Vs.)	DISTRICT OF FIRST.
STEVEN O'BRIEN,)	
RESPONDENT)	

PETITIONERS SUPPLEMENTAL MOTION IN OPPOSITION OF RESPONDENTS MOTION TO DISMISS

Now comes the Petitioner in the above-cited matter and respectfully moves this Honorable Court pursuant to The Federal Rules Civil Procedure, to consider the supplemental meritorious grounds in opposition of respondents motion to dismiss.

- 1) Federal Rules of Civil procedure Rule 12(b)(6) is not an approiate motion in Habeas Corpus Proceeding. See <u>Browder V. Director</u>, of <u>Dept.</u>, of <u>Corrections</u>, 434 U.S. 257 (1978); <u>Ukawabutu V. Morton</u>, 997 F.Supp. 605 (NJ, 1998). As such, the respondents defense of dismissal under this rule is <u>inappropriate</u>.
- 2) The Massachusetts Appeals Court did not adequately or fairly address or adjudicate his State or Federal Appellate claims. The Appeals court relied solely on the Commonwealths Memorandum of Law. See copy of Appeals court decision, attached hereto as Exhibit 1. The practice of adopting the Commonwealths Memorandum of law, has been scrutinized by this Court. See Restucci V.

 Spencer, 249 F.Supp.2d 33 (D.Mass. 2003)("State Courts practice of adopting, by reference, arguments from prevailing commonwealths memorandum of law, while making Habeas corpus courts task of applying deferential standards of review more difficult, did not preclude proper habeas review"). See Also 28 U.S.C.A. § 2254(d)(1);

- Norton V. Spencer, 256 F.Supp.2d 120 (D.Mass. 2003)(Strict standards of review established in federal habeas statue for state court adjudications of claims on merits did not apply on federal habeas review of claim that was never addressed by the state court) (same) Fortini V. Murphy, 257 F.3d 39 (1st Cir. 2001). As such, the petitioner believes that the respondents are precluded from opposing habeas review due to the State Court (Appeal court) error of not addressing the issues.
- 3) The Petitioner further states that the respondents cannot oppose review because the Commonwealth failed to address the petitioners federal claims, actual innocence claim, and certain other claims:
- (A) The Petitioners Motion for new trial and Appellate briefs raised a federal claim that his convictions were not based on acts covered by the indictments and that the absence of a specific unanimity instruction required reversal.
- (B) The petitioners motion for new trial and Appellate brief requested an evidentiary hearing to develop his ineffective assistance of Counsel claim that trial counsel was ineffective at sentencing. The Commonwealth and state Court did not address this issue because the Commonwealth argued res judicata. Although, the petitioner did raise a claim of ineffective assistance of claim on direct appeal, this claim was now based on newly discovered evidence an "Affidavit" from trial/sentencing counsel attesting to his own ineffectiveness and other crucial issues. See Affidavit attached hereto as Exhbit 2.
- (C) The Petitioner requested that the Court grant him an evidentiary hearing to prove his claim(s) of:
- 1. The state courts denial of his Motion for New trial (DNA) newly discovered evidence, was based on incorrect facts;

- 2. Petitioner needed an evidentiary hearing and Re-testing to prove his claim of Ineffective assistance of appellate counsel for her failure of adequately briefing or arguing the DNA Issue and claim of testing contamination;
- 3. That justice and fairness required DNA re-testing and a non-secretor/secretor test;

In further support of this claim the petitioner has attached hereto, certain pages from the Commonwealths appellate brief that indisputability proves that the Commonwealth failed to adjudicate his Federal, Appellate counsel failures and DNA re-testing Issues. See Exhibit 3.

4) The petitioner further believes that he's entitled to review because he properly filed a state application for collateral review (His Motions for new trial), and as such the one-year period was tolled. Pursuant to Massachusetts Rules of Criminal procedure Rule 30(B), a defendant can file a Motion for New trial based on newly discovered evidence at any time. See Commonwealth V. Grace, 397 Mass. 303, 305 (1986); Commonwealth V. Epsom, 422 Mass.1002 (1996). The Petitioners DOCKET ENTRY SHEET in addition states that the motion was filed as a newly discovered motion.

WHEREFORE, the petitioner prays that this Honorable Court:

1. Deny the respondents motion to dismiss for the many reasons stated herein.

Kevin Norris, Pro se NCCI-Gardner
Dated: May 18, 2006 P.O.BOX 466

Gardner,MA 01440

Respectfully Submitted

CERTIFICATE OF SERVICE

I Hereby certify that a true copy of the Enclosed document was served upon the Respondents counsel Johnathan Ofilos, on May 18, 2006, by placing a copy in the prison mail box and forwarding via first class mail.

Acour Munic

Kevin Norris

COMMONWEALTH OF MASSACHUSETTS APPEALS COURT

03-P-281

COMMONWEALTH

<u>vs</u>.

KEVIN NORRIS.

MEMORANDUM AND ORDER PURSUANT TO RULE 1:28

On July 17, 1992, a Superior Court jury convicted the defendant of aggravated rape, assault and battery by means of a dangerous weapon, and several other charges, all of which arose out of events in the victim's apartment on October 29, 1991.

Three successive motions for new trial were denied, two of which have been consolidated in this appeal.

We have reviewed the record of the trial and conclude, on the basis of the Commonwealth's brief, at pages twenty through forty, that the motion judge, who was not the original trial judge, correctly denied the second and third motions for a new trial.

Orders denying second and third motions for new trial affirmed.

By the Court (Greenberg, Brown & Smith, JJ.),

Athley them.

Entered: April 29, 2004.

Commonwealth of Massachusetts

Appeals Court for the Commonwealth

At Boston,

In the case no. 03-P-281

COMMONWEALTH			
vs.			
KEVIN NORRIS	· · · · · · · · · · · · · · · · · · ·		
Pending in the Superior		•	
Court for the County of Suffolk			

Ordered, that the following entry be made in the docket:

Orders denying second and third motions for new trial affirmed.

By the Court,

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preclude justice with regard have The defendant does acknowledge indicated that a prima Commonwealth ໝ substantial to specific unanimity issues, Keevan, risk facie 0f 400 case that Mass. essentially miscarriage "several cases see, may 0

Filed 05/24/2006

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be found multiple and single the are continuing clearly record instruction one acts occur, Ct. at 721-722, 904, ಗ the course of conduct, rather than a succession of indicate[d] that the victim consented to any a miscarriage of justice will the Çţ. ο£ separations between of penetration in Mass. App. at context show unanimity (i.e., Mass. App. [n]othing ct. the facts the rape Mass. App. 50 specific (where multiple acts penetrations) transpire in 39 detached incidents, [and] ٥Ę episode." Black, Thatch, where temporal acts 49 оц is, several Crowder, ٧. "[N]o risk of and that Commonwealth acts," required). "spatial criminal the citing (1995)

726 "defendant (2) οŧ 722, sexual intercourse [penetration] the will 433 Mass. the that force or threat of force and against Lopez, are rape · ^ of Commonwealth elements committed (1) victim."

478 rape and no request for a specific unanimity bar Court. Judicial Mass. App. Ct. 477, ät than Judicial looks to Supreme [and others]" and then essentially issue penetrations discusses precisely the Supreme Court fails. Whether this the defendant's claim those the more v. Black, decisions or overrule about Commonwealth indictments, instruction. testimony recent Court, (1987)

(D.B. 14-15).8 the a reasonable doubt that he committed eight acts prove 682, this issue not been waived, it would fail Sherry, 386 Mass. that to evidence concedes (five vaginal and three oral) sufficient defendant (2001), citing Commonwealth v. offered The (1982).Commonwealth Even had rape beyond

Case 1:05-cv-11353-MLW

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his and 437 was callHe Norris's defendant Was present it need (C.A. 1-3), Balliro, mother's recent passing, and [because] he did not counsel counsel. history, 31) Mr. (D.B. factors at sentencing, thetrial trial this Court need not consider it again. "mention unemployment Norris's behalf" appeal, failing direct appeal that that to direct defendant's claim claims for his failing not do so again. ou on any witnesses on Mr. ineffective mitigating childhood, defendant raised this issue ineffective for 171. άţ roubled

fours and rape her, he again repositioned her and penetrated her rape his penetration of the victim while he forced her him" while he talked about anally raping her, after which from After the victim begged him not to anally count of ţ mounted [her] 8 The defendant incorrectly describes as one oben "get on all above," and then ejaculated on her stomach him facing away from vagina] over and he separate act of forcing her to [meaning her οĘ [her] on top [her]self, II:75-78). raginally"[h]e hold

mitigating claimed, Court held, ineffective "Counsel's assistance of counsel" (C.A. 1-3). factors at failure sentencing to articulate amounted This any to

exhibited the highest degree of been ineffective are dealt with correctly in defendant's trial counsel plausibility transcript convinces us that the defendant's trial counsel, Commonwealth's brief several Indeed, ţo imparting far from being respects our own most some difficult and are without is said to reading professional which degree deficient, of the defense have

The defendant also claims that

used was apprehended in that case was because he trial court that the inaccurate information concerning a Commonwealth provided the trial court during [the resentencing time finding. defendant] received a continued without defendant] was never out of Roxbury District Court in which a set of the victim's keys at a later sentencing rather, reenter the apartment in order to is breaking false he The prosecutor informed hearing misleading turned and misleading required and reason arrested himself [the defendant in for that because larceny (D.B

Although the defendant does not cite to any support for this claim (D.B. 31), his affidavit filed with his third motion for a new trial seems to discuss the same

sentencing aside from that the defendant had "received a guilty amenability defendant similarities finding" 867 (1977) against four as prior conviction for rape of a child). Goodwin, 414 Mass. untried indictments for sex-related offenses sexual abuse Commonwealth the he had just the act un-charged allegations judge's denied, (R.A. was to child judge improperly in the only case that she discussed See not imposing kidnapping and (no error for judge to take into account 65). had been between that charge that had been continued without a ۲. 396 Mass. for victims consideration Commonwealth v. to Coull, convicted. consider these committed, The prosecutor told the trial judge 88, 89-90, rehabilitation. in considering that at bar, and that there were in case in which defendant pled 1101 punishment 20 Mass. three counts of case (1985)ρf 92-93 of Franks, Ηŧ in and female defendant's other acts App. was entirely proper for continued without a the sexual one un-tried, (no impropriety in (1993) (judge considering Commonwealth those charges); child and 372 Ct. 955, one for which misconduct Mass. rape regarding that previous so long .958 seven 0f his ۲

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for the dismissed in assessing propensity and subsequently character rehabilitation) finding and defendant's

judge Even if the defendant had not waived the Rather, he specifically focused on the nature of the crime, which criminal the judge's lengthy reasons for sentencing thebrutal did that suggests that (V:25-27). this claim, it would still have no merit. very H. improper factors very, there anything describing his "some he conduct" (V:25). as any នួន described is. considered defendant statement Nor he

The Defendant's Claim That Newly Discovered Than Heard Substantially The Same Evidence At Trial Inculpatory The Exculpates Him Fails Because More Far And E S Exculpatory, Evidence ບ່

Judge these newly9 that trial, 32-36). raised а пем claims the motion (D.B. discovered evidence merits him defendant evidentiary hearing Spurlock properly denied the Finally, an grounds. least

both the conviction." on [the] ground that establish and newly discovered "A defendant seeking a new trial must ö on the justice evidence] . ე newly discovered evidence doubt real the casts that [of

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305 that could not diligence." The evidence that discovered evidence (1999),on the conviction, exculpatory. evidence Commonwealth 303, discovered evidence is evidence 176 the and Mass. reasonable 169, than with trial citing 397 Mass. does not cast real doubt 408 Mass. 117, 126 (1990). newly οĘ consistent inculpatory Grace, 430 time with 176, defendant describes as LeFave, the > ät discovered -H Commonwealth at Mass. тоге ا۔ trial ۲. unavailable "Newly far Additionally, Commonwealth ,430 admitted at been only (1986).LeFave, įs citing Moore, have the not <u>ب</u>

discovered he After testing materials from this case, the results he that claimed DNA newly DNA laboratory Cellmark reported as follows: $^{\mathrm{the}}$ are defendant because 20009 trial the September new Specifically, ีเน ij should have evidence. obtained

fraction): Condom B (non-sperm

from from from this sample contains profile non-sperm fraction of the condom B. been obtained primary DNA that DNA have indicate may The individual obtained a male. data

Commonwealth These results were not shared with the until August, 2002.

extraordinarily inculpatory nature of this evidence

III:55).

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of blood labeled Kevin sample matches the DNA profile Norris. from the

Condom B (sperm fraction):

profile DNA obtained from the condom from the tube of blood labeled Kevin from this sample sperm fraction of matches male. DNA DNA

[10]

Towel stain (non-sperm fraction):

Norris is of the towel stain The DNA obtained from the non-sperm fraction from this sample. excluded as the source of from a female.

Towel stain (non-sperm fraction):

from this sample (R.A. Norris is DNA obtained towel excluded as from the sperm fraction of ı.s from the source of 38-39). ġ. male. the DNA

and non-sperm fraction of the substance in used (R.A. Hayes The defendant's DNA was found in two condoms 38-39). testified The victim testified that and left them in her apartment, that one contained both the sperm sperm the the condom (II:71, rapist

than one individual may have been obtained of the non-sperm fraction of and The essence, showing sample whose female, tug her didn't want to defendant penetrated After condom again, and "he gave [her] one and told [her] (III:65). claim now that placed penetrated motion <u>+</u>+ victim testified would lead a either SO back and DNA was obtained may that, DNA that was not the defendant's on that 1 the to him" He then put his lips on the victim's vagina below have placed her contaminated g defendant the "[t]his would indicate that use a his placing her, and then, catch any DNA found on (111:68-69). mouth Уď either victim jury to believe consent" penis condom, saying the condom, " and at took his with tainted evidence from asked the the condom in of trial (III:69). and because the condom knees handling the condom that came from his the towel She was unable [her] diseases, anyway" forcing he that on penis defendant on replied that "he "data that the her or she The her the stain from or was (III:66-67). the defendant's shoulders, from to asked (R.A. male, from evidence to do her about on 1iefemale condom more 26). the the the ín SO

American. is in the frequency individuals in the Cellmark included information showing Americans, the frequency population of this profile for Caucasians and Hispanics report (R.A. (R.A. 39). 39). is 1 in The defendant is African-The 560 billion of this DNA profile chart showing unrelated

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was the evidence that female donor the defendant directed her to put a time when there victim's no evidence of any female cells on the condom. consent ignores the ø the from a t with Evidence testified to consistent suggests heard. condom on him, that absolutely the jury testimony female

The have has This contamination explanation for he possible found and that male's DNA profile matches the Ţ. demonstrated that he was the person who would have been devastating evidence before the jury. 12 that even explanation sondpt raped the victim and robbed her and her friend. 11 conld Wass sperm profile. 34), Sperm the defendant claims he long and no scientific explanation suggesting i. οĘ defendant's second suggested the evidence contaminated (D.B. more. and the appeal him no no donor, of. offers peen accuracy helps this female He had from one male, contamination, affected the i, testing that ល conclusively defendant's. sample The from stresses the DNA

Document 8-2 Case 1:05-cv-11353-MLW his he ignores the evidence admitted defendant also argues that the test result casts real doubt on allegations" time which and and therefore could not have been the defendant, left group types on the same spot on the towel as the spot where the sperm was found (III:53-59), Boston testified He found semen in one of "H" the [victim] stains of dronb secretor, wipe and the towel, theBecause towel, prooq "A" "proves that the ţ at Donald Hayes "well used" with several Was at that stain the otherused available the sperm on someone who on (III:53). rapist her showing the defendant's DNA and non-secretor, Criminalist of testing demonstrated that there was lying [about the towel stains, and also found testified the off her stomach, colors (III:53). a11 substances that Again, credibility and $^{\text{the}}$ evidence that the towel was ៧. Police Department that was 32-33). drozb victim there was ejaculate trial different defendant (D.B. blood blood her

and confession, with his fingerprint on Guy's keys, with with Guy's identification. 12 The jury heard that the substance in the condom consistent with his having ajso .H evidence victim's photograph, DNA defendant's

nonthat the defendant from a non-secretor,

substances found on that towel and said that criminologist told us that 40 necessarily mean Mr. Norris. it would and that if it had been an "A" group person. those substances could not come, could not criminologist told us that it come Mr. Norris (IV:13). from Kevin Norris, that he criminologist have testified about the blood shown "Туре testified .du percent of After all, was not doesn't group the

Thus, that semen stains on the towel, that there that substances was not from were many stains she the not have come it was jurors should was at the sexually active, and that her boyfriend presented the on defendant. from the defendant, same the towel. conclude that the semen stain ţο location the The victim jury Defense of were blood that the also and that there counsel argued there towel testified

> did heard, including found that the defendant's practically ÌÉ no combined with evidence chance not come from had known that the sperm on the towel definitely 'n that that the the lived a11 was condom the defendant's confession, the defendant 0f with before jury's verdict sperm and non-sperm the other evidence that her the the (II:135).13 jury rapist would have differed and that fraction were left the evidence Given there the jury behind, the

site proffered DNA evidence the the source of the tested semen stain, admitted] LeFave, tended to support the opinion evidence, available source The proffered as 430 the at of Mass. the semen the at 181, DNA test results "would have simply blood time stain is not new. group substances οf that on the the defendant's the defendant towel. or at at Thus, least not the was [and

(we The defendant claims know falsely) that "the prosecutor that [the defendant]

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living with describing with my boyfriend Vance, pushed inside my cervix. was having had had trouble with it during sex. victim whether she wore a cross-examination, me at the time (II:135). sex, and the naval ring, defense counsel naval It is a sex oum She testified, was asked that I am she ř

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ejaculated on the towel two times [and that t]hose statements substantially bolstered the credibility of the prosecutor What 33). (D.B. the complainant" argued was,

. I think it's pretty clear to you from what the criminalist said that there were a It was quite but he couldn't say whether that blood group - whether that blood blood group substance could be the sweat of anybody else that wiped themselves off with There was a seminal stain there, stain stain there was [the victim's boyfriend or other friend] may have come from Kevin Norris, and So that seminal group substance came from the seminal substance - and by the way, lot of stains on that towel. that towel or some other stain. that towel. blood on

then allowed [the victim] to put a blanket He wiped himself off with that towel, is that in any way inconsistent? around herself (IV:33).

Later, she argued,

ejaculated on her stomach; and, again, He forced her to take her clothes off, vaginally. wiped it off with a towel (IV:36). again penetrated her

trial that the victim testified that the defendant had twice wiped himself (which was what the victim testified), and that the semen may have come from the while DNA tests from three years ago show prosecutor argued from the evidence that at the time of towel on the available defendant, off

a much greater two not hurts the verythat the sperm on the portion of the towel tested was improper, and while it would be different if made with evidence, the biggest the inculpatory and non-sperm what Was has held in the defendant's past degree than it helps them, and simply confirms . the case against the defendant was strong, and his trial was fair (C.A. 4-5, 7-8). argument DNA sperm \mathbf{The} defendant's claims of innocence to emphasis on $_{
m The}$ defendant's results in condom, 14 defendant. þe the would the test the in this Court οŧ difference fractions from DNA appeals: finding

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the defendant's sperm was found in the condom but was 14 It bears mention that Cellmark's report showing that very nearly two years before the filling of the motion not found on the towel is dated September 11, 2000, for a new trial raising this claim. November 2003

affirm the Superior Court's denial of the defendant's second and third motions for a new trial.

For the reasons stated above, this Court should

CONCLUSION

Respectfully Submitted For the Commonwealth,

DANIEL F. CONLEY DISTRICT ATTORNEY

Amanda Lovell
Assistant District Attorney
BBO# 637631
One Bulfinch Place
Boston, MA 02114
(617) 619-4074

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ADDENDUM

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01/26/1999	45	Deft files pro se: Motion for scientific testing of certain physical
01/26/1999	45	evidence with affidavits in support of said motion. (Donovan, RAJ
01/26/1999	45	notified w/copy) Irwin, J. was original justice
02/23/1999		Paper No. 45 referred to Committee for Public Counsel per Donovan,
02/23/1999	•	RAJ. (Defendant and Julie Boyden, CPCS notified with copy of
02/23/1999		endorsement)
05/21/1999	46	Deft files: Pro-Se motion for free transcripts affidavit is support
05/21/1999	46	of. (Donovan, RAJ. notified w/copy).
06/02/1999		After due consideration by the Court, paper #46 (motion for free
06/02/1999		transcripts) denied.
12/01/1999	47	Rescript received from Appeals Court; "Orders Denying New Trial
12/01/1999	47	Motion and Motion for Reconsideration Affirmed", Filed.
05/02/2000	48	Deft files motion to test and inspect physical evidence for the
05/02/2000	48	purpose of DNA testing. (Spurlock, RAJ and R. Martin, DA notified
05/02/2000	48	w/copy)
05/02/2000		Appearance of Deft's Atty: David L Kelston, filed.
05/04/2000	49	Deft files motion for expenses. (Irwin, J original Justice -
05/04/2000	49	Spurlock, RAJ notified w/copy)
06/28/2000		Brought into Court
06/28/2000		Motion (P#48) allowed.
06/28/2000		Motion (P#49) allowed (Charles T. Spurlock, R. A. J.) - T. Lyons, ADA
06/28/2000		- M. McDonald, Court Reporter - N. Rosmarin, Atty.
08/03/2000		Appearance of Commonwealth's Atty: Tracy Lee Lyons, filed.
08/03/2000	50	Joint motion for additional expenses, filed.
08/03/2000		Motion (P#50) allowed (Charles T. Spurlock, RAJ) (D. Kelston,
08/03/2000		Attorney and T. Lyons, ADA notified)
01/24/2001	51	Withdrawal of appearance filed by David L Kelston.
08/26/2002	52	Deft files motion for post conviction relief (newly discovered
08/26/2002	52	evidence) with affidavit
08/26/2002	53	Deft files motin to inspect and examine tangible evidence with
08/26/2002	53	affidavit (Spurlock, RAJ and T. Lyons, ADA notified with copy)
09/06/2002		Court orders the Commonwealth to file a memorandum in opposition to
09/06/2002		defendant's Motions Paper Nos. 52(motion for post conviction relief
09/06/2002		(newly discovered evidence) with affidavit and Paper No. 53(motion to
09/06/2002		inspect and examine tangible evidence with affidavit) by 11/12/02.
09/06/2002		Spurlock, RAJ (T. Lyons, ADA and S. Bloomenthal, Atty notified 6/9/02)
09/12/2002	54	Commonwealth files notice of appearance and statement of opposition
09/12/2002	54	to defendant's motion for new trial. (Spurlock, RA) and Bloomental,
09/12/2002	54	Atty. notified with copies and docket sheets)
11/12/2002	55	Commonwealth files motion to enlarge time for filing written
11/12/2002	55	memroandum of law in opposition to defendant's motion fo rnew trial